

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Tribal Court Room  
September 7, 2012  
1:00 p.m.

**MINUTES**

**Call to Order: 1:13 pm.**

**Committee Member Roll Call**

Present: Committee Chair Melvin Kiogima, Counselor Regina Bentley, Councilor Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Councilor Kevin Gasco, General Counsel Jim Bransky, Councilor John Keshick

Guest: Planning Director Bryan Gillett, GIS Director Alan Proctor

**Adoption of Agenda**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to adopt the agenda of September 7, 2012 as amended.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Minutes**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to approve the Minutes of August 3, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Business, New:**

**Land Parcel #47:** No update

**Land Parcel #50:** Discussion held on update on property.

**Land Parcel #54:** Discussion held on update on property.

Motion made by Councilor Wemigwase and supported by Councilor Bentley to request from the Executive a due diligence phase 1 on property #54.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Land Parcel #58:**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to recommend to Tribal Council not to pursue parcel #58.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Land Parcel #59:**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to request from the Executive a due diligence phase 1 on property #59.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Land Parcel #60:**

Pending, with possible pursuit of property.

**Business, On-going****Camping Regulations**

The camping regulations are with the NRC for approval and will be reposted prior to submission to Tribal Council.

**Traditional Tribal Burial Grounds Board**

Article will be in the next edition of the Odawa Trails for recruiting board members.

**LTBB Land Strategic Plan****a. Regulations, status**

No update, regulations are pending.

**LTBB Reservation Strategic Plan****a. Department Action Plans, status**

LSA Budnick provided an update on the meetings with the Executive Department head on the Action plans for the Reservation Strategic Plan.

**McClurken Report**

McClurken is working on the final chapters.

**Court Cases**

No new reports.

## **Hearth Act**

### **a. Regulations**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to request Enjinaaknegeng to develop a Statute to implement the leasing of property under the Hearth Act.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

## **Liquor License, MOU with SOM**

Chair Kiogima will meet with Lobbyist Noel LaPort in regards to this matter.

## **LTBB Land Designations (Lantz)**

Draft was presented to the Committee for discussion. Further work will be done on the land chart.

## **St. Martin Island Trust Application**

Update by GC Bransky that land was placed into trust.

## **Action Items:**

See above

## **Public Comment:** opens at 3:55 pm

No Comments

Public Comment closed: at 3:56 pm

## **Next Meeting:**

Next Meeting: October 4, 2012 at 1:00 p.m. at LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

## **Adjourn**

Motion made by Councilor Wemigwase and supported by Councilor Bentley to adjourn meeting at 4:17 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Meeting adjourned at 4:17 pm.